



Homeowners' Association, Inc.  
 3195 Mecartney Road  
 Alameda, California 94502  
 (510) 865-3363

Join from PC, Mac, Linux, iOS or Android:  
<https://v.ringcentral.com/join/321283874485>  
 Or Telephone: Dial: +1(650) 419-1505  
 Meeting ID: 321283874485

## AGENDA

**Brittany Landing Harbor Board of Directors Meeting**  
**The meeting will be held via Video Conference on Ring Central**  
**Thursday, May 28, 2026 – 6:30 p.m.**

	<u>ACTION</u>	<u>PAGES</u>
<b>1. CALL TO ORDER/APPROVAL OF AGENDA</b>	Verbal	None
<b>2. COMMUNITY MATTERS</b>	Verbal/Review	
A. Village 3B Report – Tim Coffey		
<b>3. HOMEOWNERS &amp; GUESTS OPEN FORUM</b>	Verbal	None
<b>4. COMMITTEES</b>	Verbal	None
<b>5. BLH WEBSITE</b>	Verbal	None
<b>6. APPROVAL OF MINUTES</b>		
A. Regular Meeting Minutes	Discuss/Vote	3-7
1. April 28, 2026		
B. Special Meeting Minutes	Discuss/Vote	8-9
1. May 11, 2026		
<b>7. FINANCIAL MATTERS</b>		
A. Treasurer's Report	Verbal	None
B. Monthly Financials	Review/Accept	10-37
1. April 2026		
<b>8. ARCHITECTURAL MATTERS</b>		
A. Architectural Report	Review	None
B. Architectural Application Summary	Review	38-43
<b>9. MAINTENANCE MATTERS</b>		
A. Work Order Summary	Review	44-46
B. Siding/Painting Project Update	Discuss	None
<b>10. LANDSCAPE MATTERS</b>		
A. Landscape Report/EBMUD Water Budget Reports	Review	None
B. Work Order Summary	Review	47-49
C. Plant Removal/Replace– 3 Purcell	Discuss/Vote	50
D. Mulch Installation – 7 Purcell	Discuss/Vote	51
<b>11. POOL MATTERS</b>	Review	None
<b>12. PARKING MATTERS</b>		
A. Parking Rules/Enforcement	Discuss	None
<b>13. MANAGER'S REPORT</b>		
A. Pending Action Items/Information		
1. To Do List	Review	52-54
B. New Business		
<b>14. OTHER COMMUNICATION</b>		
<b>15. EXECUTIVE SESSION – Closed Session</b>	Adjourn	55-62

- A. Violation Report
- B. Hearings
- C. Contracts
- D. Legal Matters

Discuss/Review 56-62

## 16. ADJOURNMENT/NEXT MEETING – June 25, 2026

*All homeowners are invited to attend the meeting.*

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*For remote login: Please identify name and address at sign in. For login assistance, call 510-865-3363 X355 or email [BLH@harborbay.org](mailto:BLH@harborbay.org)*

*This meeting will be recorded and then deleted for the purpose of minutes accuracy.*